



# Annual General Meeting

🏠 **Location:** Surrey Sports & Leisure Complex

📅 **Date:** 05/27/2023

🕒 **Time:** 10:00am – 11:13am

## 2023 Annual General Meeting Minutes

May 27, 2023

Surrey Sport & Leisure Complex

In Person meeting

MEETING CALLED TO ORDER AT 10:03AM

16 members in Attendance.

Executive members in attendance: Valerie Lukac (President), Rita Gombas (Vice President), Peng Zhang (Vice President of Finance), Cynthia Liu (Secretary), Maggie Vasicez (Director), Shelley Frick (Director).

APPOINTMENT OF CHAIR for the Annual General Meeting

Motion to appoint Valerie Lukac as the Chair of the Annual General Meeting.

Motion approved first by Rita Combas, second by Elvi Cabron

**Motion Carried.**

ADOPTION OF AGENDA

Motion approved first by Peng, second by Elvie Cabron to adopt the agenda of the May 27<sup>th</sup>, 2023 AGM. (Attachment #1)

**Motion Carried.**

APPROVAL OF THE MAY 14, 2022 ANNUAL GENERAL MEETING MINUTES (Attachment #2)

Motion to approve first by Roberto Cabron, second by Elvie Cabron

**Motion Carried.**

APPROVAL OF SEPTEMBER 1/2022 TO MAY 20/2023 FINANCIAL STATEMENTS

Members reviewed and accepted the financial statement. (Attachment #3)

Motion to approve first by Roberto Cabron, second by V K Meisuria

CLUB YEAR IN REVIEW & PRESIDENT'S REPORT. (Refer to Attachment #4)

Valerie presented the President's report.

Motion to approve the President's report, first by Shelley Frick, second by Reberto Cabron.

**Motion Carried**



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Election for 2023-2025 Executive Board Vote via below link required before May 24

## ELECTION OF THE 2023-2025 BC AQUASONICS EXECUTIVE

Nominations for the 2023-2025 BC Aquasonics Executive were submitted through the [online form](#). The following nominations were received:

<b>Position</b>	<b>Nominee</b>	<b>Elected</b>
President	Valerie Lukac	By acclamation
Vice President	Peng Zhang	By acclamation
Director	Cynthia Liu	By acclamation
Director	Maggie Vasicez	By acclamation
Director	Shelley Frick	By acclamation
Director	Louis Sun	By acclamation

There being only one member nominated for each position with not less than 2 nominees, all executive members were elected by acclamation.

Motion to accept the voting for executive Board positions for the next 2 year term. Motion approved first by Rita Combas, second by Elvie Cabron

### **Motion Carried.**

MOTION TO APPROVE CHANGE OF CLUB LEGAL NAME to reflect **Aquasonics Artistic Swimming Club** as required by BCAS and CAS policies.

Update club ByLaws / Incorporation documents as required by [updates to the Societies Act effective](#) May 4, 2023.

Motion to approve the club legal name change. First by Roberto Cabron, second by Ya Wen.

### **Motion Carried**

MOTION TO ADJOURN

Motion approved first by Elvie Cabron, second by Ya Wen

### **Motion Carried**

Meeting adjourned at 11:13am